

January Sepcial Board Meeting - 2025 Minutes

Shanel Valley Academy

1/4/2025 5:00 PMPST

@ Add Zoom Link

Attendance

Present:

Members: Leslie Barkley (remote), Amy Frost, Bessie Glossenger, Kristi McCullough (remote), Noshie Merlin, Melea Meyer

Absent:

Members: Melissa Kendall

I. Land Acknowledgment and Moment of Silence

II. Call to Order

Meeting called to order at 5:21

III. Roll Call

Attendance

Present:

Members: Leslie Barkley, Amy Frost, Bessie Glossenger, Melissa Kendall (remote), Kristi McCullough (remote), Noshie Merlin, Melea Meyer

IV. Adoption of the Agenda

Agenda for the special meeting includes items related to employment and student enrollment.

Motion:

Motion to adopt the agenda as written

Motion moved by Bessie Glossenger and motion seconded by Noshie Merlin. Passed by roll call vote: Frost: Aye, Merlin: Aye, Glossenger: Aye, Meyer: Aye, Barkley: Aye

V. Public Comment Regarding Closed Session Items

No public comments. 6 members of the public present.

VI. Closed Session

The board moved into closed session at 5:23, attendees (virtual) were moved into the waiting room while the board addressed closed session items.

A. Public Employee Employment: Certificated Position

Motion:

Motion to reinstate the second grade teacher position based on new enrollment

Motion moved by Bessie Glossenger and motion seconded by Leslie Barkley.
Passed by roll call vote: Frost: Aye, Merlin: Aye, Glossenger: Aye, Meyer: Aye,
Barkley: Aye

VII. Introductory Items

The board voted to reinstate the second grade teacher position, the motion passed by roll call vote.

A. Reconvene in Open Session

reconvened in open session at 5:45pm and reported out the results of closed session deliberation.

B. Report Out from Closed Session

No comment from members of the public present.

VIII. Public Comment & Announcements on Non Agenda Items

This portion of the meeting is reserved for persons wishing to address the Board on items not on the agenda. Although the Board of Directors may briefly respond to statements or questions, under state law, matters presented under this item cannot be discussed or acted upon by the Board at this time. Individual public comments are limited to 3 minutes. If an interpreter is needed for comments, they will be translated to English and the time limit shall be six (6) minutes. The Board reserves the right to mute or remove a member of the public if comments or actions disrupt the Board meeting.

IX. Adjournment

January special board meeting adjourned at 5:45 pm.